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Summer 6-26-1963

University Council Meeting, June 26, 1963

Academic Senate
Illinois State University

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MINUTES OF THE UNIVERSITY COUNCIL
(Not approved by the council)

No. 4

DATE: June 26, 1963

MEMBERS PRESENT

Robert Bone
Lynn Brown
Arley Gillett
Warren Harden
Arlan Helgeson
Eric Johnson
Arthur Larsen
Lewis Legg
Don Prince
Elizabeth Russell
Ralph Smith
John Trotter
Charles White

MEMBERS ABSENT

Frank Philpot

VISITORS

None

APPROVAL OF MINUTES

The minutes of May 15, 1963 were accepted as distributed to the faculty with the following corrections:

Ben Keeley was present as a visitor.

Paragraph 2 under COMMUNICATION SUGGESTING A COMMITTEE TO SURVEY FACULTY INTEREST IN ORGANIZING A FACULTY CLUB, should read as follows: "That the council refer Mr. Payne's request to the Ad Hoc Board on University Union Program in as much as they are in the process of studying student and faculty social and recreational needs."

REPORT OF TEACHERS LOAD COMMITTEE

The report was accepted, and after brief discussion, the chairman requested that council members study the report and consider it at the next meeting.

REPORT CONCERNING EXPANDED USE OF THE MEN'S LOUNGE IN HOVEY HALL

A brief discussion was conducted concerning the need for additional room to care for visitors who might wish to visit the Council meetings and also for additional conference room space.

The following motion was presented by Mr. Johnson and seconded by Mr. Harden: "That the use of the Men's Lounge, third floor Hovey Hall be expanded to include use as a conference room for both on-campus and off-campus groups." The motion carried by unanimous ballot.

HONORS PROGRAM COUNCIL

The desirability of **appointing** an Honors Program Committee to work with departments in setting up and administering an honors program at the University level was discussed. As a result of this discussion, the following motion was made by Mr. Helgeson and seconded by Mr. Harden:

"The president shall, with the advice of the University Council, appoint an Honors Council to plan and to put into operation an honors program for the University." The motion passed by unanimous ballot.

THE BONHAM REPORT CONCERNING ORGANIZATIONAL ANALYSIS AND ADMINISTRATIVE
STRUCTURE

The above report was presented and discussed in detail. The following motion was made by Mr. Harden and seconded by Mr. Smith:

"That the Bonham report as manifested in the organization charts I-V with the exception of the departments and director of laboratory school experiences as listed in Chart II be approved by the University Council." The motion passed by unanimous ballot.

REPORT OF COMMITTEE TO STUDY INTRA-UNIVERSITY COMMUNICATIONS

The above report was presented by Warren Hardin, chairman of the committee. After brief discussion, Mr. Prince requested that each member of this committee select two other members of the University Council, meet with them to consider these topics and present their ideas at the next council meeting.

ADJOURNMENT

The motion for adjournment was made by Mr. Larsen and seconded by Mr. Johnson. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Lewis L. Legg, Secretary

Don Prince, Chairman